

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 14, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, September 14, 2015, at 7:00 p.m., with Mayor Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; present. Miklos, absent.

III. CONSENT AGENDA

Motion by Blatzer, seconded by Sniegowski, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. August 24, 2015, Village Board Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-28-15 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class A-3 Liquor License).

Roll Call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Miklos, absent.

IV. MAYOR'S REPORT

A. Lemont Police Officers Recognition – The Mayor expressed words of thanks to the Lemont police officers for all they do in the way of keeping our town and residents safe on a daily basis.

B. Palos Park Annexation – The Mayor provided an update on the proposed Palos Park annexation. The Cook County Commissioner Board meeting was well attended by Lemont supports. Their board failed to vote on the issue and referred it to the Forest Preserve Real Estate Committee to be further reviewed. The next meeting will be on October 6.

C. Audience Participation – None.

V. CLERK'S REPORT

A. **CORRESPONDENCE** – CLERK SMOLLEN ATTENDED THE SOUTHWEST MUNICIPAL CLERKS ASSOCIATION MEETING ON THURSDAY, SEPTEMBER 3RD IN WORTH.

B. ORDINANCE

1. Ordinance O-29-15 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2998 (UDO Amendments).
Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Miklos, absent.
2. Ordinance O-30-15 Granting Final Plan/Plat Approval, Special Use for a Final Planned Unit Development (PUD) and Zoning Map Amendment for a Drive Through Dunkin Donuts Located at 15629 127th Street in Lemont, Illinois (Drive-thru Dunkin Donuts)
Motion by Blatzer, seconded by Sniegowski, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Miklos, absent.

C. RESOLUTIONS

1. Resolution R-48-15 Objection to the Improper Annexation of Cook County Forest Preserve District Land to Palos Park. Motion by Chialdikas, seconded by Blatzer, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Miklos, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. Police Department – The week beginning September 13 is vehicle safety around railroad tracks week declared by the State of Illinois.

X. UNFINISHED BUSINESS – NONE

XI. NEW BUSINESS - NONE

XII. MOTION FOR EXECUTIVE SESSION

Motion by Chialdikas, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and Threatened Litigation. Roll Call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Miklos, absent.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:31 p.m. VV 5 ayes. Motion passed. Miklos absent.